

14-05

Declaration and Power of Attorney For Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled C8, C8' LINKED 5-OXO-1,2,3,11A-TETRAHYDRO-5H-PYRROLO[2,1-C][1,4]BENZODIAZEPINE DIMERS WITH 1H-PYRROLE-DICARBOXYLIC ACID AMIDE LINKERS AND OLIGOMERIC ANALOGS THEROF AS WELL AS RELATED COMPOUNDS FOR THE TREATMENT OF PROLIFERATIVE DISEASES (Attorney Docket No. 065435-9079-US00), the specification of which was filed as International Application No. PCT/GB2005/000767 on March 1, 2005, now U.S. Application Serial No. 10/598,470, filed on _____, which was amended on August 31, 2006.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

As a named inventor, I hereby appoint the registered practitioners associated with the customer number identified below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith; and request that the Office direct all communications in or pertaining to this application to:

Customer Number

023510

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of the foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application

0404578.7
(Number)

GB
(Country)

1 March 2004
(Day/Month/Year Filed)

The undersigned to this Declaration and Power of Attorney hereby authorize the U.S. attorneys named herein to accept and follow instructions from Mewburn Ellis LLP, York House, 23 Kingsway, London WC2B 6HP United Kingdom, as to any actions to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and the undersigned. In the event of a change in the person(s) from whom instructions may be taken, the undersigned will so notify the U.S. attorneys.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor: Philip Wilson Howard

Inventor's signature: _____

Residence: GB

Citizenship: GB

Post Office Address: 3 Westbourne Mews
The Maltings
St Albans, Hertfordshire AL1 1LS
United Kingdom

Date: _____

23/10/2006

Full name of second joint inventor: Stephen John Gregson

Inventor's signature: _____

Residence: GB

Citizenship: GB

Post Office Address: 6 Warepoint Drive
Thamesmead
London, Greater London SE28 0HJ
United Kingdom

Date: _____

23/10/06

Full name of third joint inventor: Arnaud Charles Tiberghien

Inventor's signature: _____

Residence: GB

Citizenship: FR

Post Office Address: 36 Albert Westcott House
London, Greater London SE17 3SE
United Kingdom

Date: _____

23/10/06

Q:\CLIENT\065435\9000\B0876094.0